

AMPINO  
LTD

Kenneth R. Rampino Attorney-At-Law

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Admitted to practice in Rhode Island and Massachusetts

January 13, 2017

State of Rhode Island  
Office of the Secretary of State  
Corporations Division  
148 West River Avenue  
Providence, RI 02904-2615

**Re: VIDEO UNLIMITED PRODUCTIONS, INC.**  
**Corporate ID No.: 74209**

Dear Madam:

Enclosed please find Letter of Resignation as agent for service regarding the above-named entity. Please process accordingly. If you have any questions, I can be reached at (401) 738-1910 ext. 103 between 9:00 a.m. and 3:00 p.m. As always, your time and cooperation is greatly appreciated.

Very truly yours,

Lon Yeremian, Paralegal

Enclosure

2017 JAN 17 PM 1:03

RECEIVED  
R.I. OFFICE OF THE  
SECRETARY OF STATE  
CORPORATIONS DIV.

2017 JAN 17 PM 1:03

RECEIVED  
R.I. OFFICE OF THE  
SECRETARY OF STATE  
CORPORATIONS DIV.

RECEIVED  
R.I. DEPT. OF STATE  
BUS. SERVICES DIV.  
2017 JAN 17 PM 1:04

January 13, 2017


State of Rhode Island  
Department of State  
Business Services Division  
148 W. River Street  
Providence, RI 02904-2615

**Re: VIDEO UNLIMITED PRODUCTIONS, INC.  
ENTITY ID #74209**

To Whom It May Concern:

The undersigned, Kenneth J. Rampino hereby resigns as agent for service of the above-named entity effective upon filing. Please process accordingly and change the Department of State, Business Services Division records to reflect the above request. Thanking you in advance for your anticipated cooperation.

Respectfully submitted,



Kenneth J. Rampino  
8 Cindy Drive  
Seekonk, MA 02771



State of Rhode Island and Providence Plantations

**Department of State | Business Services Division**

**Nellie M. Gorbea, Secretary of State**

January 18, 2017

VIDEO UNLIMITED PRODUCTIONS, INC.  
1140 PARK AVENUE  
CRANSTON, RI 02910

RE: Entity ID# 74209  
VIDEO UNLIMITED PRODUCTIONS, INC.

Dear Sir or Madam:

This is to notify you that this office received on January 17, 2017 the resignation of Kenneth R. Rampino as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business). If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services

enc.